

216 N Colorado St Gunnison, CO 81230 970–707-3047

AGENDA – Regular Meeting

Date: January 21, 1:30 PM Meeting to be held at UGRWCD 210 W Spencer, Ste A, Gunnison, CO 81230

Call to Order

Dan Zadra

1:30 PM

Partner Updates

N.R.C.S Colorado State Forest Service CSU Extension Bird Conservancy of the Rockies U.G.R.W.C.D Trout Unlimited Crested Butte Land Trust	Dan Olson/Jamison Jeweks Mike Tarantino/ Dylan Eimer Hannah Kersting Marcella Tarantino Beverly Richards Jesse Krupthaupt Jon Mugglestone
<u>Approval of Minutes</u>	Board
<u>Treasurer's Report</u>	Jon Mugglestone, Dan Zadra
<u>Financial Statements</u>	Provided by Tonya Carr
<u>Old Business</u>	
DCT Project Updates	Ben Prior

CDA/USFS grant submitted

DM Update

Tonya Carr

National Fish and Wildlife Foundation approved \$151,134.36 for the Increasing Technical Assistance to Enhance Gunnison Sage Grouse Habitat on Private Lands project, pending successful completion of their programmatic and fiscal review process. Annual Workgroup. Annual Meeting date. Signed Oath of Offices required. Election: Self-nominations and Call for nominations. Quarter taxes complete for 2024 4th Quarter. Gunnison County 2024 Charges for Services funding report submitted. End of year taxes and Audit exemption in process with CA West Accounting.

New Business

DCT Update

Ben Prior

Cheatgrass coordinator mentor committee

Contract for wildlife biologist services approved/signed by county (maybe next year increase rate) Annual meeting possible keynote speaker: Matt Colins (Western Landowners Alliance)

- Other speakers: Sarah Elzay (Cheatgrass Coordinator), Kathy Griffin (CPW), Angela Trnka (USFWS)
- Kathy and Angela to talk about Conservation Benefits Agreements (CBAs)
- CSCB Supplemental Matching Grant

NRCS: working on four contracts, doing lots of AgLearn

DM Update

Tonya Carr

Board vote regarding 2025 CSCB Supplemental Matching Grant. Bylaws: proposal to initiate amendment process. Western MEM student group for integrated skills projects. Streamline increasing price starting April 1. Collaborating with Ben to complete Annual Report.

Upcoming Events

GCD Annual Meeting

Next Meetings

GCD Board Meeting: February 18, 1:30 PM GCD Board Meeting: March 18

Adjourn

Dan Zadra